

**Arizona School Facilities Board Meeting
February 4, 2001**

ACTION REPORT

Agenda Item III: Approval of Minutes of December 4, 2000, December 28, 2000, and January 4, 2001

The Board approved the minutes of December 4, 2000, December 28, 2000, and January 4, 2001.

Agenda Item IV: Director's Report

IVa. Consideration of Modification to Board Policies

The board approved the proposed changes to the Process and Procedures for Funding Deficiencies Correction Projects Identified Through the Facilities Assessment Process and the Procedures for the Allocation and Use of Contingency Monies.

IVc. Discussion of Award of Project Management for Deficiencies Correction Projects

The board approved the authorization of the expenditure of no more than \$50,000,000 for project management services.

IVd. Discussion of Statewide Networking and Connectivity

The board approved the following items:

1. Networking and Internet connectivity statement and scope of the project attached as the minimum standard for funding by the School Facilities Board for all schools and school districts statewide.
2. Authorization of a statewide purchase order under the existing and applicable statewide contracts to Qwest Communications of Phoenix, Arizona including the additional terms and conditions attached not to exceed \$100 million.
3. Authorization to the Executive Director to extend the scope of the work of Heery International under a state contract to include the "third party" review of all engineering designs prepared by Qwest and its partner Cisco prior to the implementation to determine appropriateness, suitability, an proper pricing in accordance with the terms of the standard state contract and the additional terms attached.
4. Authorization to the Executive Director to utilize the services of Data Site, currently under contract with GITA to provide technology consulting, and to provide articulation between GITA and the School Facilities Board, to review any of the engineering designs requiring additional scrutiny and to provide whatever services are required by the Executive Director to properly complete the planning, design, and implementation of the networking and internet connectivity for al schools and school districts within the state.

IVg. Legislative Review

The board voted to support HB 2037 regarding funding for excessive and unexpected damage to school facilities.

Agenda Item V: Guidelines/Assessment Committee

Vb. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Canon Elementary, Chandler Unified, Sahuarita Unified, Vail Unified, and Yuma Union High School

The board approved the following items:

1. Funding for independent water testing and sampling at Canon Elementary School in the Canon Elementary School District in the amount of \$2,500.
2. Funding for structural beam and related repairs at Chandler High School in the Chandler Unified School District in the amount of \$253,976.
3. Funding for sewer line repair at Sahuarita Intermediate School in the Sahuarita Unified School District in the amount of \$3,500.
4. Funding for mold remediation and restoration at Acacia Elementary School in the Vail Unified School District in the amount of \$60,500.
5. Funding for air conditioning and makeup air units at Yuma High School in the Yuma Union High School District in the amount of \$176,000.

Vc. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from Laveen Elementary and Washington Elementary

The board approved the following items:

1. Funding for fire alarm repair at Maurice Cash Elementary School in the Laveen Elementary School District in the amount of \$11,110.
2. Funding for HVAC replacement at Sunburst Elementary School in the Washington Elementary School District in the amount of \$477,035. Meeting Date: February 1, 2001

Vd. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from: Cave Creek Unified, Chandler Unified, Colorado City Unified, Cottonwood-Oak Creek Elementary, Creighton Elementary, Ganado Unified, Glendale Elementary, Kirkland Elementary, Maricopa Unified, Owens-Whitney Elementary, Page Unified, Parker Unified, Payson Unified, Pearce Elementary, Pendergast Elementary, Phoenix Elementary, Pinon Unified, Prescott Unified, Red Rock Elementary, Snowflake Unified, Solomon Elementary, Tonto Basin Elementary, Vail Unified, Whiteriver Unified, and Yarnell Elementary

The board approved the assessment deficiency projects that will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item V.d.

Agenda Item VI: Projects Committee

Vib. Consideration of Emergency Deficiency Corrections Projects with Increased Costs, including projects from Murphy Elementary

The board approved an expansion of scope in the amount of \$413,400 for the Murphy Elementary District, project numbers 070421102-9999-001D, 070421101-9999-001D, and 070421104-9999-001D.

Vlc. Consideration of 2001 Capital Plan New Construction Requests, including projects from: Florence Unified, Peoria Unified, and Tolleson Elementary

The board approved the following items:

1. Retraction of prior approval for a new K-5 elementary school (110201000-9999-201N) and a new 6-8 core middle school (110201000-9999-202N), and funding of a K-8 elementary school for 1,095 students for Florence Unified School District for the fall of 2002 at a total project cost of \$9,983,628.
2. Funding of a 9-12 high school for 1,800 students for Peoria Unified School District for 2003 at a total project cost of \$26,795,250 and a FY 2001 funding amount of \$1,339,762.
3. Funding of a K-8 elementary school for 400 students for Tolleson Elementary School District for the fall of 2002 at a total project cost of \$3,648,322 and a FY 2001 funding amount of \$182,416.

Agenda Item VII: Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

Liberty Elementary - project number 070425000-9999-201N

Yuma Union High School - project number 140570000-9999-201N

The board approved the following items:

1. Funding in the amount of \$80,000 to expand the scope of the new Rainbow Valley Elementary School project in the Liberty Elementary School District (project number 070425000-9999-201N) to include additional construction costs related to the installation of a 50,000 gallon water tank.
2. Funding in the amount of \$709,434 to expand the scope of the new high school project for the Yuma Union High School District (project number 140570000-9999-201N) to include additional construction costs resulting from construction in a Seismic Zone IV.

Agenda Item VIII: Consideration of Request for Land or Real Property Purchase, Lease or Donation

VIIla. Step I and/or II:

Deer Valley Unified – elementary site – 070297000-9999-311

Deer Valley Unified – high school site – 070297000-9999-003L

Higley Unified – elementary school site – 070260000-9999-001L

The board approved the following items:

(Step II Districts)

1. Deer Valley Unified School District's revised request for an elementary school site (project number 070297000-9999-311L) and move to Step III.
2. Deer Valley Unified School District's request for a high school site (project number 070297000-9999-003L) and move to Step III.
3. Higley Unified School District's request for an elementary school site (project number 070260000-9999-001L) and to move to Step III.

VIIIb. Step III:

Dysart Unified – elementary school site – 070289000-9999-001L
Isaac Elementary – middle school site – 070405000-9999-001L
Oracle Elementary – elementary school site – 110302000-9999-301L
Pendergast Elementary – elementary site – 070492000-9999-205L
Queen Creek Unified – elementary site – 070295000-9999-212L

(Step III Districts)

The board approved the following items:

1. Funding and the acceptance of a donation for an elementary school site for the Dysart Unified School District (project number 070289000-9999-001L).
2. Funding of a middle school site for the Isaac Elementary School District (project number 070405000-9999-001L).
3. Funding and the acceptance of a donation for an elementary school site for the Oracle Elementary School District (project number 110302000-9999-301L).
4. Funding of an elementary school site for the Pendergast Elementary School District (project number 070492000-9999-205L).
5. Acceptance of the donation of an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-212L).

VIIIc. Consideration of Other Land Related Issues, including requests from Alhambra Elementary, Altar Valley Elementary, and Arlington Elementary

1. Alhambra School District's request to pay an additional \$6,758.74 to the Santa Fe Center's Operating Committee to compensate the Center for any future assessments on the property and instructed the Executive Director to inform the district in writing of the decision, and noting that the proceeds of this transaction will be applied as a deduct from the monies the SFB will provide on other funding approvals.
2. Altar Valley School District's request to receive the standard funding and to proceed with the Due Diligence process on land that the District had previously leased and now desires to acquire from the Bureau of Land Management and instructed the Executive Director to inform the district in writing of the decision.
3. Arlington School District's request to sell a surplus piece of property and instructed the Executive Director to inform the district in writing of the decision, and noting that the proceeds of this transaction will be applied as a deduct from the monies the SFB will provide on other funding approvals.

Agenda Item X: Consideration of Request for Waiver from the Building Adequacy Guidelines, including requests from: Glendale Elementary, Madison Elementary, Phoenix Union High School, and Wilson Elementary

The board approved the following items:

1. A waiver as requested by the Glendale Elementary School District from the Building Adequacy Guidelines for a baseball backstop at William C Jack Elementary School.

2. A waiver as requested by the Madison Elementary School District from the Building Adequacy Guidelines for a dishwasher at Madison Camelview School.
3. A waiver as requested by the Phoenix Union High School District from the Building Adequacy Guidelines for a dishwasher and kitchen equipment at Desiderata Alternative School.
4. A waiver as requested by the Wilson Elementary School District from the Building Adequacy Guidelines for parking spaces at the Wilson Elementary School.
5. A waiver as requested by the Wilson Elementary School District from the Building Adequacy Guidelines for basketball court areas at the Wilson Elementary School.